CITY HALL, CITY OF LODI, Wednesday, December 20,1922.

Pursuant to adjournment taken from the regular meeting of December 18, the Board of Trustees of the Pity of Lodi met at 9:00 P.M. on the date above written; all members answering present to roll-call.

The purpose of the meeting being the further consideration of bids received and opened on December 18,1922. Trustee Hickok moved the adoption of Resolution of Award 362- Λ , awarding the contract to furnish the City with 1000 feet of $2\frac{1}{2}$ inch fire-hose to the American Rubber Manufacturing Co. on their "Cracker-jack" hose at \$1.00 per foot.

The said Resolution of Award No. 362-A was then passed and 3-2adopted by the following vote:
ATES: Hickok, Spooner, Hale, Mettler, Shattuck.

NOES: None ABSENT: None.

In the matter of the purchase of a truck for the electrical department, Trustee Mettler moved the passage of Resolution of Award No. 362-B awarding the contract to supply this truck to the Krieger Motor Company, and the same was passed by the following vote:

AYES: Mettler, Hickok, Hale, Spooner, Shattuck.

NOES: None ABSENT: None.

No further business appearing, the Board adjourned to 8:00 o'clock P.M. on Tuesday, December 26, on motion of Trustee Mettler.